CONSOLIDATED SECURITY CONSULTANTS, INC.



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| --- | --- | --- |
| Company Name: | | |
| Contact Name: | | Phone: |
| *Preferred Method of Receiving Completed Reports:* Email Fax | | |
| Date Sent: | Number Of Pages (including cover sheet): | |

**ORDER FORM**

***\*Please Select Desired Searches for this Applicant:***

|  |  |
| --- | --- |
| **CRIMINAL SEARCH PACKAGES**   * Basic Package $40   -Nationwide Search  -Social Security Trace  -O.F.A.C. (Office of Foreign Asset Control)  *aka: national watch list*  -Sex Offender   * Deluxe Package $50   -contents of *“Basic Package”*  -including unlimited county searches   * Premium Package $60   -contents of *“Deluxe Package”*  -including Federal 7 year Criminal | **OTHER SEARCHES**   * 5 panel urine drug screen * 10 panel urine drug screen * Employment Eligibility Verification (EEV)   *aka: E-Verify* (I-9 Form Required)   * Bankruptcies, Liens Judgments-7 years * SDN (specialty designated nationals) *aka: global watch list* * Out of State Criminal   *State:\_\_\_\_\_\_\_\_\_\_\_\_\_\_*   * Out of State County Criminal   *County:\_\_\_\_\_\_\_\_\_\_\_*  *State:\_\_\_\_\_\_\_\_\_\_\_\_\_\_*   * Out of State Driving   *State:\_\_\_\_\_\_\_\_\_\_\_\_\_\_*   * Out of State Workers Compensation   *State:\_\_\_\_\_\_\_\_\_\_\_\_\_\_*   * Federal 7 year Criminal |
| **OKLAHOMA SEARCHES**   * O.S.B.I. (Oklahoma State Bureau of Investigation) w/ Sex Offender   + Violent Offender (extra charge) * Workers Compensation Claims * Driving Record (OK DPS release *required*) * Oklahoma State County Criminal Search   *County:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* |

**PRINT APPLICANTINFORMATION NEATLY**

|  |  |
| --- | --- |
| ***\*FULL LEGAL NAME:***    ***\*FIRST: \*MIDDLE: \*LAST:*** | |
| **\***Social Security Number: | **\***Date of Birth: |
| **\*\***Driver’s License Number: | **\*\***State of Issue: |
| Any Known Alias (including maiden): | |

**\**INFORMATION REQUIRED \*\*WHEN ORDERING DRIVING RECORDS (Provide DPS release)***